

22 April 2025

H C SLINGSBY PLC
("Slingsby", "the Group" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting.

HC Slingsby PLC (AIM: SLNG), one of the market leaders in the distribution of industrial and commercial equipment, announces that the Company's 2025 Annual General Meeting (the "**AGM**") will be held at 10.00 a.m. on 23 May 2025 at the Company's offices at Otley Road, Baildon, Shipley, West Yorkshire BD17 7LW.

The Company's Annual Report and Audited Financial Statements for the year ended 31 December 2024, which includes the notice of the AGM, has been posted to shareholders today and will shortly be available on the Company's website at www.slingsby.com.

Shareholders are recommended to refer to the Company's website www.slingsby.com for further details and any updates relating to the Company's AGM.

For further information, please contact:

H C Slingsby PLC

Andrew Kitchingman, Non-Executive Chairman
Morgan Morris, Group Chief Executive

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Allenby Capital Limited (Nominated adviser and Broker)

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